Attorney's Docket No.

# RULE 63 (37 C.F.R. § 1.63) DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

As below named inventor(s), I/we hereby declare that This declaration is of the following type: supplemental design national stage of PCT continuation-in-part continuation My/our residence, post office address and citizenship are as stated below next to my/our name. I/we believe I/we am/are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: IMPROVEMENTS IN AND RELATING TO FOOD PREPARATION the specification of which (check one) is attached hereto was filed on in the United States Patent and Trademark Office as Application Serial No. (if applicable) and was amended on was described and claimed in PCT International Application No. PCT/GB04/02345 filed on 2 Jun 2004 (if any) and as amended under PCT Article 19 on I/we hereby state that I/we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I/we acknowledge the duty to disclose information which is material to patent ability as defined in 37 C.F.R. § 1.56. I/we hereby claim foreign priority benefits under 35 U.S.C §119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate or under § 365(a) of any PCT International Application(s) which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International Application having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. §119

	Country	Filing Date	Priority Claimed	
Application No.			Yes	No
0313123.2	GB	6 Jun 2003	x	
PCT/GB04/02345		2 Jun 2004		

I/we hereby claim the benefit under 35 U.S.C. § 119(e) of any United States Provisional Application(s) listed below:

#### UNITED STATES PROVISIONAL APPLICATION(S)

Application No.	Filing Date	

I/we hereby claim the benefit under 35 U.S.C. § 120 of any United States Application(s) or § 365(c) of any PCT International Application(s) designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I/we acknowledge the duty to disclose information which is material to patent ability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national PCT international filing date of this application.

### PRIOR UNITED STATES/PCT INTERNATIONAL APPLICATION(S)

Application No.	Filing Date	Status (patented, pending/abandoned)
PCT/GB04/02345	2 Jun 2004	

I/we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith:

Nixon and Vanderhye PC, 11th Floor 901 North Glebe Road Arlington VA 22203-1808 United States of America

#### **CUSTOMER NUMBER 23117**

I/we hereby declare that all statements made herein of my/our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C § 1001 and that such willful false statements may jeopardise the validity of the application or any patent issued thereon.

COMBINED DECLARATION AND POWER OF ATTORNEY Inventors Signature Full name of first/sole inventor Claire Cecilia PAUL United Kingdom Citzenship Hampshire the United Kingdom Residence(City) East Harting Farmhouse East Harting Petersfield Post Office Address Hampshire GU31 5LU United Kingdom Inventors Signature Paul Anthony BOTTOMLEY Full name of 2nd inventor United Kingdom Citzenship Hampshire the United Kingdom Residence(City) 1 Dewpond Walk Lychpit Basingstoke Hampshire RG24 8RZ United Post Office Address Kingdom Inventors Signature Mandy Nicola HABERMAN Full name of 3rd inventor

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## ASSIGNMENT OF PATENT APPLICATION

(Inventors)	(1) Claire Cecilia PAUL a citizen of United Kingdom of: East Harting Farmhouse East Harting Petersfield Hampshire GU31 5LU United Kingdom							
		(2)	Paul Anthony BOTTOMLEY a citizen of Un 1 Dewpond Walk Lychpit Basingstoke Han	ited Kingdom of: mpshire RG24 8RZ United Kingdom				
		(3)	Mandy Nicola HABERMAN a citizen of Unit 44 Watford Road Radlett Hertfordshire W.	ted Kingdom of: D7 8LR United Kingdom				
(Assignee)	In consideration of the sum of one dollar (\$1.00) and other good and valuable considerations paid to each of the undersigned, the undersigned agree(s) to assign, and hereby does assign, transfer and set over to							
	(5)		CAFEBABE LIMITED British body corpora	ate				
(Address)	(6)	of	East Harting Farmhouse East Harting Petersi	field Hampshire GU31 5LU United Kingdom				
(Other Countries)	(hereinafter designated as the Assignee) the entire right, title and interest for the United States, its territories, dependencies and possessions, and for the country of  (7)							
(Title)	(8)		OVEMENTS IN AND RELATING TO FOOD	(Case No)				
	PREPARATION  for which the undersigned has (have) executed on even date herewith an application for patent in the United States of America or, if not on even date, then has executed							
	(9)	on		or has already filed in				
	(10	) U.S. a	opln Serial Number 10/559,656	filed on				
	(11) The undersigned acknowledges an obligation of assignment of this invention to said assignee at the time the invention was made							
<ol> <li>The undersigned agree(s) to execute all papers and documents necessary in connection with the application or any interference which may be declared and any continuing or divisional applications thereof and also to execute separate assignments in connection with such applications as the Assignee may deem necessary or expedient and further to perform any act which may be necessary in connection with claims or provisions of the International Convention for Protection of Industrial Property or similar agreements.</li> <li>The undersigned agree(s) to perform all affirmative acts which may be necessary to obtain a grant of valid United States patent to the Assignee.</li> <li>The undersigned hereby authorize(s) and request(s) the Communication of Patents to issue any and all Letters patent of the United States resulting from said application or any divisions or continuing thereof to the said Assignee, as Assignee of the entire interest, and hereby convenants that he has (they have) full right to convey the entire interest herein assigned, and that he has (they have) not executed and will not execute, any agreement in conflict herewith.</li> <li>The undersigned hereby grant(s) the firm of Nixon and Vanderhye PC the power to insert on this assignment any further identification which may be necessary to desirable in order to comply with the rules of the United States Patent Office for recordation of this document.</li> </ol>								
In witness whereof, executed by the undersigned on the date(s) opposite the undersigned signature(s).								
			6 Signature of Inventor Signature of Inventor	(1) Outly (2)				
Date 24/1/06 Signature of Inventor & Mandy N Haleman (3)								
Witness _	nesse	•	GC GLERORI	Date 24/1/06				
Witness				Date				